DIAA Officials Committee Meeting Tuesday, May 26, 2020 – 4:00 P.M. Video Conference Call*

* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Officials Committee meeting will be held by video conference. The meeting will not be held at a physical location. Members of the public may attend the meeting through the Internet at

https://global.gotomeeting.com/join/826173253. Members of the public may also attend the meeting by calling the following number (571) 317-3122 and entering the following access code: 826-173-253

Agenda

I. Opening:

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of 4/20/20 Officials Committee Meeting Minutes

II. Committee Roster Update:

- A. Clarify the committee charge and process to follow
- B. New committee members approved by DIAA Board Members at May Meeting:
 - i. Introductions name, location, group represented

III. DIAA Updates

- A. Officials Fees 2020
- B. Dragonfly Registration and Testing Updates
- C. Scrimmage Regulation Update

IV. Coronavirus COVID-19 Updates:

- A. Spring 2020
- B. Summer and Fall 2020

V. Spring 2020 Association Assignor Fees per COVID-19:

- A. Update and review for all committee members situation that occurred per email from Mike Vincent, President of DSSOA
- B. Preparation for other similar issues in the future so all organizations are better prepared

VI. DIAA Officials Standing Committee Charges:

- A. Review and discuss current charges established by Board of Directors pursuant to 14 Del. C. § 304 (2)
- B. Recommended updates, additions, changes, deletions, etc.

VII. Summer Preparations for Fall 2020:

- A. General Priority Action Items
- B. Priority Action Items List with COVID-19 Restrictions
- C. Priority Action Items List without COVID-19 Restrictions

VIII. Other Items for Discussion Only:

- A. DIOC Update
- B. Arbiter Training for Assignors

IX. Meeting Dates

X. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Committee on general issues. Persons wishing to address the Committee can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Committee, the group should choose one representative

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to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Committee's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Committee's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

XI. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Officials Committees' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Committee reserves the right to hear any matter out of its order during the meeting. The Committee may also take breaks during the meeting.